



**CITY OF ROCKLIN**  
**MINUTES OF REGULAR MEETINGS**  
**OF THE**  
**ROCKLIN CITY COUNCIL**  
**AND**  
**ROCKLIN REDEVELOPMENT AGENCY**

**FEBRUARY 24, 1998**

**TIME: 7:30 P.M.**

**PLACE: Council Chambers**  
**3970 Rocklin Road**

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22498

1. The Regular Meeting of the Rocklin City Council convened at 7:40 p.m. Mayor Kathy Lund presiding.

The Regular Meeting of the Rocklin Redevelopment Agency convened at 7:40 p.m. Chairman Lund presiding.

2. Mayor Lund led the Pledge of Allegiance.
3. Roll Call:

Councilmembers: Ken Yorde, Peter Hill, George Magnuson, Connie  
Cullivan, Mayor Kathy Lund

Agency Members: Mr. Yorde, Mr. Hill, Mr. Magnuson, Mrs. Cullivan,  
Chairman Lund

City Personnel: Carlos A. Urrutia, City Manager  
Sabina D. Gilbert, City Attorney  
Rex E. Miller, Dir./Administrative Services  
Terry Richardson, Community Dev. Director  
Archie Moosakhanian, City Engineer  
Cindy Schaer, Econ. Dev. & Housing Manager  
Sandra Davies, City Clerk

Agency Personnel: Carlos Urrutia, Executive Director  
Rex Miller, Finance Officer  
Sandra Davies, Secretary

Commissioners: None

AGENDA REVIEW:

4. Staff requested that two items be added to the agenda as emergency items. Both were discovered after the agenda was prepared and distributed. Discussion and staff direction is needed before Council meets again on March 24, 1998. Motion to add a Closed Session, item #38.A., relating to anticipated litigation and a discussion, item #28.A., relating to the request from Union Pacific Railroad of a pending sale by Councilman Hill, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Hill, Yorde, Magnuson, Cullivan, Lund  
Noes: None  
Absent: None  
Abstain: None

CONSENT CALENDAR:

Mayor Lund asked that items #18 through #24 be pulled from the Consent Calendar and heard separately as she will be abstaining on these items due to a possible Conflict of Interest.

5. Continued from 2/10/98-Council & Redevelopment Agency Minutes of 1/28/98
6. City Council Retreat Minutes of 2/4/98
7. City Council & Redevelopment Agency Minutes of 2/10/98

Council continued items #5, #6, & #7 to March 24, 1998.

8. Accounts Paid List of February 1-15, 1998
9. Treasurer's Report of January 31, 1998
10. Building Department Monthly Inspection Report & Monthly Report/January 1998
11. Department of Public Works' Monthly Report/January 1998
12. Fire Department Monthly Report/January 1998
13. Monthly Facility Rental Report/January 1998
14. Police Department Monthly Management Report/January 1998
15. Resolution No. 98-50 of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 1 (10th Annexation) and to Authorize the Levy of Special Taxes Therein (Andrea Court/SD-94-03)
16. Resolution No. 98-51 of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 4 (2nd Annexation) and to Authorize the Levy of Special Taxes Therein (Andrea Court/SD-94-03)
17. Resolution No. 98-52 of the City Council of the City of Rocklin Revising Resolution No. 98-22 Establishing Salaries for the Rocklin Police Department Classifications Pursuant to Chapter 2.48 of the Rocklin Municipal Code

Motion to approve Consent Calendar items #8 through #17 by Councilman Hill, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes:	Hill, Yorde, Magnuson, Cullivan, Lund
Noes:	None
Absent:	None
Abstain:	None

Mayor Lund turned the meeting over to Vice Mayor Cullivan.

18. Resolution No. 98-53 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control/The Highlands Unit No. 1/Elliott Homes, Inc., an Arizona Corporation
19. Resolution No. 98-54 of the City Council of the City of Rocklin Approving the Final Map of the Highlands Unit 1 and Approving and Authorizing Execution of a Subdivision Improvement Agreement
20. Resolution No. 98-55 of the City Council of the City of Rocklin Approving the Final Map of the Highlands Unit No. 1, Approving and Authorizing Execution of a Subdivision Improvement Agreement (Landscaping Only)
21. Resolution No. 98-56 of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement (Hillside and Bluff Protection) The Highlands Unit No. 1
22. Resolution No. 98-57 of the City Council of the City of Rocklin Approving and Authorizing Execution of the Highlands Subdivision Improvement Agreement for Turn-Key Park (The Highlands (SD-92-01))
23. Resolution No. 98-58 of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication for Turn-Key Park/The Highlands SD-92-01
24. Resolution No. 98-59 of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication for Turn-Key Park Access Road/The Highlands SD-92-01

Motion to approve Consent Calendar items #18 through #24 by Council Hill, seconded by Councilman Magnuson. Passed by the following roll call vote:

Ayes:	Hill, Magnuson, Yorde, Cullivan
Noes:	None
Absent:	None
Abstain:	Lund

CITIZENS ADDRESSING THE COUNCIL:

25. The following citizens expressed their concerns about the new school site on Club Drive relating to:

- access and entrance to the school and park
- safety of children going to and from school
- safety of children playing in neighborhood and bike riding
- traffic on Balfor, Avon, and Club Drive
- amount of traffic in area
- traffic light on Park Drive by school
- entering through Twin Oaks Park
- speeding on Park Drive

Tom Devlin, 5713 Balfor

Jim Pickaroe, 5717 Balfor (presented petition with 300 signatures to place entrance to school on Park Drive)

Craig Gamboa, 5733 Belfor

Eric Shaw, 5701 Balfor (next budget, do study on park)

SPECIAL PRESENTATIONS:

26. Special Presentation - Mayor Lund read the greeting from the League of California Cities congratulating the City on it's 105th birthday.

RESOLUTIONS:

Mayor Lund turned the meeting over to Vice Mayor Cullivan.

27. Resolution No. 98-60 of the City Council of the City of Rocklin for Application for the Annexation of Certain Territory to the City of Rocklin and Detachment of Certain Territory form the City of Rocklin (The Highlands Unit 5/AN-97-01)

Terry Richardson presented the staff report discussing the disposition of Sierra College Boulevard relative to the tax sharing agreement with Placer County.

Motion to approve by Councilman Hill, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Hill, Yorde, Magnuson, Cullivan

Noes: None

Absent: None

Abstain: Lund

Vice Mayor Cullivan turned the meeting back over to Mayor Lund.

28. Resolution No. 98-61 of the City Council of the City of Rocklin Authorizing the City Manager to Offer a Relocation Assistance Loan to the Economic Development and Housing Manager

Motion to approve by Councilman Yorde, seconded by Councilman Hill. Passed by the following roll call vote:

Ayes: Yorde, Hill, Magnuson, Cullivan, Lund  
Noes: None  
Absent: None  
Abstain: None

28. A. Request from Union Pacific Railroad

Mr. Urrutia explained that Union Pacific has a pending land sale of the 19+ acres at Midas Avenue and Pacific Street and has asked that the City exercise our first right of refusal. Council discussed the issue.

Motion directing the City Manager to send a letter stating that we are not interested in the property by Councilman Hill, seconded by Councilman Magnuson. Passed by the following roll call vote:

Ayes: Hill, Magnuson, Yorde, Cullivan, Lund  
Noes: None  
Absent: None  
Abstain: None

#### ORDINANCES:

29. Ordinance No. 775 of the City Council of the City of Rocklin Establishing a Temporary Moratorium on the Approval of Final Maps for All Parcels of Land Within a Portion of the Southeast Rocklin Circulation Element Area and Declaring the Ordinance To Be an Urgency Measure to Take Effect Immediately

Motion to Read By Title Only by Councilman Hill, seconded by Councilman Magnuson. Passed by the following roll call vote:

Ayes: Hill, Magnuson, Yorde, Cullivan, Lund  
Noes: None  
Absent: None  
Abstain: None

Motion to approve Ordinance No. 775 by Councilman Hill, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Hill, Yorde, Magnuson, Cullivan, Lund  
Noes: None  
Absent: None  
Abstain: None

REPORTS FROM CITY OFFICIALS:

30. Final Review of City Vehicle Logo

There was no discussion other than to accept it as originally decided on.

31. Discuss taking action to oppose AB 1677 (McClintock) regarding restrictions to Redevelopment Tax Allocation Bonds

32. Discuss opposing McClintock's Assembly Bill regarding Vehicle In Lieu Fees

Councilman Hill made a motion directing staff to send letters of opposition on both of these bills. Seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Hill, Yorde, Magnuson, Cullivan, Lund  
Noes: None  
Absent: None  
Abstain: None

ANNOUNCEMENTS/BRIEF REPORTS:

33. Councilwoman Cullivan reported that the application for All American City would be postponed for a year while additional information was gathered to include in the packet.

FUTURE AGENDA ITEMS:

34. - Access issue of Krezman property  
- City banking relationship with Wells Fargo

REDEVELOPMENT AGENCY ACTION:

35. Report from Executive Director - No report.

Mayor Lund adjourned the meeting to Closed Session at 8:20 p.m.

CLOSED SESSION:

36. Conference with Legal Counsel - Existing Litigation  
Subdivision (a) of Section 54956.9  
Wood vs. City of Rocklin  
Placer County Superior Court Case No. 84691
37. Conference with Legal Counsel - Existing Litigation  
Subdivision (a) of Section 54956.9  
Placer Ranch, Inc. vs. Western Placer Waste Management Authority, et al.  
Placer County Superior Court Case No. SCV 2220
38. Conference with Legal Counsel - Anticipated Litigation  
Under Government Code Section 54956.9(b)  
CDBG Foreclosure APN#010-111-007  
5140 Second Street, Rocklin, CA 95677
38. A. Conference with Legal Counsel - Anticipated Litigation  
Under Government Code Section 54956.9(b)  
Kieffer vs. City of Rocklin

Mayor Lund reconvened the regular meeting at 9:30 p.m. stating that no reportable action was taken.

ADJOURNMENT:

39. Redevelopment Agency Meeting was adjourned at 9:30 p.m. by Chairman Lund.
40. City Council Meeting was adjourned at 9:30 p.m. by Mayor Lund.

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Sandra Davies, City Clerk

APPROVED:

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Kathy E. Lund, Mayor